

WEDNESDAY, NOVEMBER 25, 2015

DW&S

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:50 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Charles Suchodolski, WDD Superintendent; Jackie McCarthy, Accounting Manager; Ed Klopf, WWTP Superintendent; and Jim Marter, Assistant Director; Supervisors –Mark Galus, Fraser; Tom Foret, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Dan Hansford, Essexville; and Jill McKeon, Assistant Clerk of the Board.

Commissioner Gromaski moved to approve the minutes of the November 11, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivard moved to receive project update for Bay Area Water Treatment Plant and Raw Water Transmission Mains. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

Commissioner Gromaski moved to approve payroll for the period of 11/01/15 through 11/14/15 in the amount of \$106,494.13. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$234,284.55. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive Third Quarter 2015 Statement of Revenue and Expense. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive November 20, 2015 Audit process correspondence from Weinlander Fitzhugh. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to receive DWS Summary of November 11, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivet moved to receive the Proposed 2016 Budget. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

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DIRECTORS REPORT – Essexville Water Transmission Main Project – Tyler Technologies update.

PUBLIC INPUT – NONE

Commissioner Rivet moved to go into closed session pursuant to MCLA 15.268, Section 8(c) for strategy and negotiation connected with the negotiation of a collective bargaining agreement. Motion was adopted on a roll call vote at 10:50 a.m.

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivet moved to reconvene to regular session at 11:32 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Rivard moved to direct DWS Staff to proceed as discussed in closed session. Motion was adopted on a roll call vote:

Yeas: Rivet, Gromaski & Rivard

There being no further business before the Board, Commissioner Gromaski moved to adjourn the meeting until Wednesday, December 9, 2015 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 11:33 a.m.:

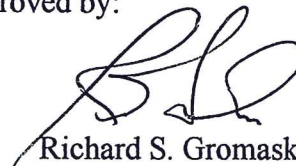
Yeas: Rivard, Rivet & Gromaski

Respectfully Submitted by:



Jill McKeon
Assistant Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board